

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, January 25, 2005 - 9:00 a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Thelen, Stamsta, Carlson, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, J. Morris, Kallin, Swan, Behrend, B. Morris, Mitchell, Kipp, Kolb, Tortomasi, Kramer, Cummings, Klein, Paulson, Jaske, Bullermann, Stroud, Pavelko, Singert and Seitz

Supervisors Griffin, Marchese and Manke notified the Chairman they would be absent.

The following Supervisors were absent: Nilson, Gundrum and Herro

Supervisor Bruce notified the Chairman she would be late.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances from the January 11, 2005 Board meeting. All Supervisors received notice of four claims filed against Waukesha County.

Supervisor Nilson arrived.

Supervisor Wolff moved to approve the minutes of the January 11, 2005 Board meeting. Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

Carol Brown, President of the Waukesha County Technical College, and Bill Mitchell, President of the Waukesha County Economic Development Corporation, gave an annual verbal report on the state of the college and planned college activities, and economic development activities in Waukesha County.

Supervisor Herro arrived.

Ordinance 159-O-096 was presented for action. (Amend the District Zoning Map of the Town of Waukesha Zoning Ordinance by Rezoning Certain Lands Located in Part of the SE ¼ of the SE ¼ of Section 23, T6N, R19E, Town of Waukesha, from the R-1 Residential District to the P-I Public and Institutional and C-1 Conservancy Districts (ZT-1558))

Supervisor Bruce arrived.

Supervisor Kolb moved to adopt Ordinance 159-O-096. Supervisor Jaske seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-062 was presented for action. (Establishment of Speed Zone – CTH TT)

Supervisor Swan moved to adopt Ordinance 159-O-062. Supervisor Bruce seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Nilson voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 159-O-102 was presented for action. (Establishment of Speed Zone – CTH K – Village of Butler, Twenty-Five Miles Per Hour)

Supervisor Swan moved to adopt Ordinance 159-O-102. Supervisor Singert seconded the motion. The Board was polled and thirty (30) votes were cast. Supervisor Jaske voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

Ordinance 159-O-103 was presented for action. (Establishment of Speed Zone – CTH K – Villages of Menomonee Falls and Butler, Thirty-Five Miles Per Hour)

Supervisor Swan moved to adopt Ordinance 159-O-103. Supervisor Singert seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-104 was presented for action. (Establishment of Speed Zone – CTH F)

Supervisor Swan moved to adopt Ordinance 159-O-104. Supervisor Behrend seconded the motion. The Board was polled and thirty (30) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-105 was presented for action. (Establishment of Speed Zone – CTH I)

Supervisor Swan moved to adopt Ordinance 159-O-105. Supervisor Behrend seconded the motion.

Supervisor Harenda left the meeting.

The Board was polled and twenty-nine (29) votes were cast. Supervisors Bullermann, Thelen, Kallin, Kipp, Kramer, Klein and Nilson, seven (7) in all voted “no”. The rest, twenty-two (22) voted “aye”. The ordinance was adopted.

Ordinance 159-O-106 was presented for action. (Establishment of Speed Zone – CTH M)

Supervisor Swan moved to adopt Ordinance 159-O-106. Supervisor Haukohl seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Kramer voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Ordinance 159-O-083 was presented for action. (Authorize Member Services Agreement with the Wisconsin Local Government Telecommunications Coalition)

Supervisor Kolb moved to adopt Ordinance 159-O-083. Supervisor Mitchell seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-108 was presented for action. (Amend Capital Project 200108, Justice Facility, to Permit Completion of Program/Training Rooms)

Supervisor Kolb moved to adopt Ordinance 159-O-108. Supervisor Stamsta seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Resolution 159-R-014 was presented for action. (Support the Inclusion of Two Advisory Referenda Questions on the April 2005 Spring Ballot)

Supervisor Kolb moved to adopt Resolution 159-R-014. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The resolution was adopted.

Supervisor Kolb moved to confirm the appointment of G. William Chapman to the Sheriff Civil Service Commission. Supervisor Herro seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kramer moved to adjourn to Tuesday, February 8, 2005 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Kallin seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:04 a.m.

Respectfully Submitted,

Kathy Nickolaus
Waukesha County Clerk